

**BOTSWANA INSURANCE HOLDINGS LIMITED (BIHL) (Incorporated in Botswana on 21 November 1990)**  
(Registration number: BW00000798601)

Share code: BIHL and ISIN BW 000 000 0033 (BIHL or the Company or the Group)

## RESULTS OF THE THIRTY FIRST ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT THE BOTSWANA LIFE INSURANCE LIMITED BOARDROOM, PLOT 66458, BLOCK A, 2<sup>ND</sup> FLOOR, FAIRGROUNDS OFFICE PARK, GABORONE, BOTSWANA AT 16H00 ON 30 JUNE 2023

87 shareholders were represented, either in person or by proxy, who held in total 258,668,337 ordinary shares, which represented 91.61% of the securities of the Company.

At the Thirty First Annual General Meeting of the shareholders of Botswana Insurance Holdings Limited held on 30 June 2023, the following resolutions proposed at the meeting were approved by the requisite majority of votes as set out below:

Resolutions	Votes disclosed in percentage in relation to the number of shares voted at the meeting		Votes disclosed in percentage in relation to the total number of shares in issue*	Votes disclosed in relation to the total number of shares in issue*	
	In Favor	Against	Abstain		
Ordinary resolution 1					
To present, consider and adopt the BIHL annual financial statements for the year ended 31 December 2022, that have been distributed to shareholders as required, including the consolidated audited financial statements for the company and its subsidiaries, as well as the auditor’s and directors’ reports	100%	0%	0%	258,668,337	91.61%
Ordinary resolution 2					
To approve the dividends declared by the directors on the 17 <sup>th</sup> of August 2022 and the 1 <sup>st</sup> of March 2023	100%	0%	0%	258,668,337	91.61%
Ordinary resolution 3.1					
To re-elect Mr Nigel Suliaman who retires by rotation in terms of Article 19 of the Constitution of the Company, being eligible and offering himself for re-election.	100%	0%	0%	258,668,337	91.61%

Ordinary resolution 3.2					
To re-elect Mr Robert Dommissie who retires by rotation in terms of Article 19 of the Constitution of the Company, being eligible and offering himself for re-election	100%	0%	0%	258,668,337	91.61%
Ordinary resolution 3.3					
To re-elect Lieutenant General Tebogo Masire who retires by rotation in terms of Article 19 of the Constitution of the Company, being eligible and offering himself for re-election.	81.18%	18.82%	0%	209,974,082	74.36%
Ordinary resolution 4					
To note the total amount of non-executive directors' and executive directors' remuneration for the financial year ended 31 December 2022. Directors' remuneration is set out in the BIHL 2022 integrated annual report: executive directors on page 86 and non-executive directors on page 87	91.89%	0%	7.43%	237,699,662	84.18%
Ordinary resolution 5					
To approve the remuneration of the auditor for the year ended 31 December 2022.	100%	0%	0%	258,668,337	91.61%
Ordinary resolution 6					
To appoint PricewaterhouseCoopers as nominated by the company's audit and risk committee, as the independent auditor of the company to hold office until the conclusion of the next AGM of the company.	100%	0%	0%	258,668,337	91.61%

\*Total number of Shares in issue:    **282,370,652**

By Order of the Board  
Haig Ndzingo  
Company Secretary

05 July 2023